

Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance

Reports: Supervisor, Town Clerk, Zoning, Justice

Approval of Minutes: November 15, 2012

Approval of December 2012 Vouchers and Abstracts:

General Vouchers	#348-384	\$ 30,480.72
Highway Vouchers	#174-185	\$ 7,312.75
General Abstracts	33 & 34	\$ 39,143.28
Highway Abstracts	33 & 34	\$ 16,293.89

Correspondence to the Board:

- Time Warner RE: Claim for underpaid franchise fees
- Mike Caton/Computel RE: Time Warner's response to claim for underpaid franchise fees
- NYS OSC RE: New "Piggybacking" Law – Exception to competitive bidding
- Tod Beadnell RE: Renewal of contract with Warren Co. for snow and ice removal
- StoredTech RE: Quote for computer support
- Northeast Info Sys. RE: Quote for battery backup for phone system
- Jim Lieberum RE: MOU for Schroon Lake EWM program
- Gary Scidmore RE: Notice of temporary closure of the NWEMS

Resolutions:

- To Set Date for Year-End Meeting
- To Set Public Hearing for 2013 Contracts
- To Set Date for Organizational Meeting
- To Authorize Petty Cash for the Tax Collector
- To Establish Second Notice Fee for the 2012 Tax Collection Period
- To Amend Resolution#128-2012 accepting CSEA Contract
- To Authorize Supervisor to sign MOU with Warren Co. SWCD for Eurasian Watermilfoil Mgmt program
- To Authorize Contract with Warren County for Snow and Ice Removal
- To Support Application for Grant Funding by the Horicon Historical Society

Old Business:

- Highway truck – 2 bids
- Decision on attendance at Feb '13 AATV training in New York
- Time Warner Claim resolution

New Business:

- StoredTech/Computer support quote
- Battery Back-up for phone system
- Cemetery Request

Privilege of the Floor

Adjourn